

Minutes for October 25, 2019
Child Protection Section Governing Council Meeting
ISB Law Center
525 West Jefferson, Boise

- I. Called to Order** at 11:30 by Chair Alana Minton.
- II. Attendees:** Co-chair Galen Carlson, Lisa Nordstrom, Karen Jennings, Krista Howard, and Jennifer Bergin, who was present via phone.
- III. Approval of Minutes (August 23, 2019 Meeting) – Action Item:** The minutes for the Governing Council's meeting in August were approved without opposition.
- IV. Conference Recap:** We had a great turnout. We do not have the final number for the total cost; food will be about \$1700 and we do not know how much the Bar is charging for the survey. We do not have the survey results back. Looking at the financial statement for the end of September, it appears that the Bar charged the Section an administrative fee that is significant enough that the members agreed that we should ask for an itemized statement. This will help with planning future conferences.
- V. Bylaws:** the ISB's online version is different than what was approved by the Governing Council. Chair Minton will look into this further. There was discussion about when we want to reschedule our annual meeting to avoid coinciding with the ISB annual meeting. The general consensus was to reschedule for April or before summer. The Governing Council will make this an agenda item for its next meeting.
- VI. Adjourned** at 11:55 a.m.